



STATE OF WASHINGTON
HIGHER EDUCATION COORDINATING BOARD

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RESOLUTION NO. 03-36

WHEREAS, The Higher Education Coordinating Board (HECB) is required by statute (RCW 28B.80.330(4)) to review, evaluate, and make recommendations on the operating and capital budget requests of the public four-year colleges and universities and the community and technical college system; and

WHEREAS, These recommendations are to be based upon the role and mission statements of the institution, and the state's higher education goals, objectives, and priorities as expressed in the strategic master plan for higher education; and

WHEREAS, The Higher Education Coordinating Board is also required by statute to distribute budget guidelines, which outline the Board's fiscal priorities, by December of each odd-numbered year; and

WHEREAS, The Higher Education Coordinating Board reviewed the draft operating and capital budget guidelines for the 2005-2007 biennium at its meeting on October 29, 2003, and these draft guidelines have been distributed for review and comment by the institutions; and

WHEREAS, HECB staff has discussed the draft guidelines with the Board's Fiscal Committee and representatives of the public four-year institutions and the State Board for Community and Technical Colleges;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the 2005-2007 Operating Budget Guidelines and the 2005-2007 Capital Budget Guidelines.

Adopted:

December 3, 2003

Attest:

A handwritten signature in black ink, appearing to read "Bob Craves".

Bob Craves, Chair

A handwritten signature in black ink, appearing to read "Ann Ramsay-Jenkins".

Ann Ramsay-Jenkins, Secretary